DENISE VOIGT CRAWFORD SECURITIES COMMISSIONER

JOHN R. MORGAN DEPUTY SECURITIES COMMISSIONER

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Texas State Securities Board

208 E. 10th Street, 5th Floor Austin, Texas 78701-2407 www.ssb.state.tx.us

Docket No. 02-25

JOSE ADAN TREVINO CHAIRMAN

NICHOLAS C. TAYLOR MEMBER

KENNETH W. ANDERSON, JR. MEMBER

JACK D. LADD MEMBER

BRYAN K. BROWN MEMBER

IN THE MATTER OF THE §
DEALER REGISTRATION OF § Board Order No. REV-1470-V
THE BARINGTON CAPITAL GROUP, L.P. §

TO: The Barington Capital Group, L.P. Attn: Clark D. Ruiz II
888 Seventh Avenue, 17th Floor
New York, NY 10019

ORDER VACATING BOARD ORDER NO. REV-1470

Be it remembered that the Securities Commissioner of the State of Texas, having heard the facts and circumstances relating to Board Order No. REV-1470, Docket No. 02-25, hereby vacates said Order.

SIGNED AND ENTERED THIS 29th day of May, 2003.

Lenise Voigt Crawford

DENISE VOIĞT CRAWFORD Securities Commissioner

Approved as to Form:

David Grauer

Director

Enforcement Division

Lee Polson

Attorney for Respondent